AGN.	NO.		

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

APRIL 27, 2010

BUSINESS TECHNOLOGY CENTER

The Business Technology Center (BTC) operated by the Community Development Commission in West Altadena provides business support services to emerging technology organizations, business consulting, and mentoring from an Advisory Committee with a wide range of skills, experience and contacts in Southern California. Due to the economic down-turn and decline in occupancy, the BTC is facing a shortfall for the current fiscal year. The Fifth District has allocated \$200,000 in Economic Development Funds to help cover the operating costs of this highly beneficial program.

Furthermore, the Commission has completed the first phase of the Fair Oaks project in Altadena and plans to commence with a competitive Request for Proposal (RFP) process to select a qualified vendor to perform outreach, design and construction of a second phase of facade renovations. Renovation of storefronts on Fair Oaks greatly improves the neighborhood appearance. The Fifth District has allocated \$400,000 in Economic Development Funds to continue the improvements. Upon selection of a vendor, the Commission will return to the Board for approval on the recommended contractor.

- **I, THEREFORE, MOVE** that the Board of Supervisors, acting as the commissioners of the Community Development Commission:
 - Authorize the Executive Director to accept and incorporate up to \$600,000 in Fifth District Economic Development Funds into the Commission's Fiscal Year 2009-2010 approved budget, for the purposes described above; and

- MORE -

	<u>MOTION</u>
Ridley-Thomas	
Yaroslavsky	
Knabe	
Antonovich	
Molina	

Business Technology Center April 27, 2010 Page 2 of 2

- Authorize the Executive Director to execute a funding agreement and/or other related documents with the County for the purposes described above, and any amendments to extend, renew, or otherwise amend the agreement, to be effective following approval as to form by County Counsel and execution by all parties.
- Find that these funding actions are not subject to the provisions of the California Environmental Quality Act (CEQA) because the activities are not defined as a project under CEQA and will not have the potential for causing a significant impact on the environment.

#

MDA:Igh

s:\motions\Business Technology Center